

**CITY OF MAYFIELD HEIGHTS
COUNCIL MEETING AGENDA
September 23, 2013**

7:30 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Acceptance of minutes of last meeting (9/9/13).
4. Correspondence and announcements.
5. Reports of Officers:
 - a. Mayor DiCicco
 - b. Director of Law Carr
 - c. Director of Finance Tribby
6. Reports of Committees, Commissions and Boards:
 - a. Building Committee (*Robert DeJohn*)
 - b. Finance and Audit Committee (*Gayle Teresi*)
 - c. Legislative Committee (*Nino Monaco*)
 - d. Public Works and Services Committee (*Paul Sciria*)
 - e. Recreation and Parks Committee (*Joe Mercurio*)
 - f. Safety and Transportation Committee (*Donna Finney*)
 - g. Board of Zoning Appeals (*Gayle Teresi*)
 - h. Commission on Aging (*Mayor DiCicco and Diane Snider*)
 - i. Planning Commission (*Robert DeJohn*)
7. Comments from the Public. Please note: Each person will get five minutes to speak with a maximum of 30 minutes for the public portion per Section 121.02 (h)(8) of the Codified Ordinances.
8. RESOLUTIONS:
 - 2013-56: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Annette DiCillo, on behalf of DiCillo's Tavern, a variance to conduct outdoor sales in conjunction with an outdoor patio addition at 6088 Mayfield Road.
 - 2013-57: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Annette DiCillo, on behalf of DiCillo's Tavern, an 18 space parking variance in conjunction with an outdoor patio addition at 6088 Mayfield Road.
 - 2013-58: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in denying to Gene and Lois Salem a four foot variance to construct an open front porch nine feet beyond the front wall of the dwelling located at 1580 Parker Drive.
 - 2013-59: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Adam Wujnovich, on behalf of Ryan Homes, an 11 square foot variance to place a 23 square foot available sign on the vacant lot on the northwest corner of Hidden Woods Trail and SOM Center Road.

- 2013-60: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Adam Wujnovich, on behalf of Ryan Homes, a variance for two 20' setback variances to place an available sign five feet from the south and east property lines on the vacant lot on the northwest corner of Hidden Woods Trail and SOM Center Road.
- 2013-61: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to George Hutchinson of Allegro Realty Advisors, on behalf of an undisclosed perspective tenant, for a variance to include 10% of research and development as an accessory use in a 77,000 square foot building in the U-7 District at 6000 Parkland Boulevard.
- 2013-62: A Resolution authorizing the Mayor to enter into an agreement with the Illuminating company and for Council to approve the re-design of street lighting for the Hidden Woods Subdivision, Phase 2, in the City of Mayfield Heights, Ohio.

9. ORDINANCES:

- 2013-12: An Ordinance amending Chapter 1189, Section 1189.05, of the Codified Ordinances of the City of Mayfield Heights pertaining to off-street parking and loading for restaurants, bars and taverns. (Second reading, public hearing to be held October 14, 2013 at 7:15 P.M.)

10. MOTIONS:

To approve the request of the Parks & Recreation Committee to allow minors under 21 years old to be volunteers at the clam bake event sponsored by the City and held at the Ross C. DeJohn Community Center on October 5, 2013.

To confirm the decision of the Planning Commission approving a temporary concrete parking area in front of the model home at 6645 Hidden Woods Trail.

11. NEW BUSINESS; COMMENTS FROM COUNCIL

12. ADJOURNMENT